

Board of Directors Meeting Agenda

December 2, 2020

4:00-7:00 pm

Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/84795937467>

Dial in: +1 646 876 9923 US (New York)

Meeting ID: 847 9593 7467

Meeting Materials can be found here: <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-Information-Alliance/Meeting-Materials>

I. Opening

- a. Roll Call
- b. Approval: Board Meeting Minutes

RECOMMENDED ACTION: That the Board approve the November regular meeting minutes.

- c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

II. Reports

- a. Board Chair Report
- b. Executive Director Report
- c. Finance & Audit Committee Report

III. Business Agenda

- a. Board Treasurer and Secretary

RECOMMENDED ACTION: That the Board table the election of the Board Treasurer and Secretary until January.

b. Presiding Chair

RECOMMENDED ACTION: That the Board entertain a motion from the floor regarding appointment of a Presiding Chair.

c. Approval: Executive Director Authority

RECOMMENDED ACTION: That the Board delegate power to sign, acknowledge and deliver on behalf of the Corporation all deeds, agreements and other formal instruments, and implementation of orders and policies of the Board to the Executive Director, Jenn Searls. Such authority shall be subject to the input and control of the Board.

RECOMMENDED ACTION: That the Board authorize the Executive Director, Jenn Searls, as signatory for checks, drafts or orders for the payment of money, notes, bills of exchange and other evidences of indebtedness issued in the name of HIA, Inc.

d. Approval: UConn Health Contract

RECOMMENDED ACTION: That the Board authorize the management team to negotiate and enter into an agreement with UConn Health to provide clinical advisory as defined in the Health Information Technology Implementation Advanced Planning Document Update (HIT IAPD-U) approved by the Centers for Medicare & Medicaid Services (CMS) not to exceed \$516,733, pending approved funding and a fully executed service agreement.

e. Approval: Velatura Contract

RECOMMENDED ACTION: That the Board authorize the management team to negotiate and enter into an agreement with Velatura Services, LLC to provide health information technology consulting as defined in the Health Information Technology Implementation Advanced Planning Document Update (HIT IAPD-U) approved by the Centers for Medicare & Medicaid Services (CMS) not to exceed \$2,000,324, pending approved funding and a fully executed service agreement.

IV. Executive Session

RECOMMENDED ACTION: That the Board enter into executive session regarding personnel matters.

V. Adjournment